

DEPARTMENT OF TECHNOLOGY SERVICES**GOLD CAMP CAMPUS****SEQUOIA PACIFIC CAMPUS****CANNERY CAMPUS**

P.O. BOX 1810

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(916) 464-3400

**Date of Notice: Friday, June 13, 2008**

**PUBLIC NOTICE
A PUBLIC MEETING OF THE TECHNOLOGY SERVICES BOARD
OF THE DEPARTMENT OF TECHNOLOGY SERVICES**

NOTICE IS HEREBY GIVEN that the Technology Services Board of the Department of Technology Services (DTS) will meet in Sacramento, California, as set forth below. The Bagley-Keene Open Meeting Act applies to meetings of the Board, which are generally open to the public. Public participation, comments and questions will be welcome for each agenda item. All items are appropriate for action if the Technology Services Board wishes to take action. Agenda items may be taken out of order.

**LOCATION: Environmental Protection Agency
1001 "I" Street, Byron Sher Auditorium
Sacramento, California 95814**

DATE: Wednesday, June 25, 2008

TIME: 1:30 p.m. to 3:30 p.m.

- AGENDA:**
- 1. Call to Order**
 - 2. Approve January 23, 2008 Meeting Minutes – Action Item**
 - 3. Chairperson's Report**
 - A. State IT Update – Information Item**
 - B. TSB Committee/Organization Structure – Discussion Item**
 - 4. Audit Committee Report**
 - A. Draft Financial Audit Report – Action Item**
 - 5. Director's Report**
 - A. Status of Benchmarking – Information Item**
 - 6. Miscellaneous Non-Discussion Items**

7. New Agenda Items

8. Public Comment

9. Meeting Adjournment

The Board's meetings are subject to cancellation and agenda items are subject to removal.

For further information about this notice or its contents:

General Information

Mayela Martinez
(916) 454-8119

Media Contact

Jim Hanacek
(916) 739-7733

To view this notice and supporting materials, or to learn more about the DTS, please visit:
www.dts.ca.gov

The meeting is accessible to the physically disabled. Anyone needing disability-related accommodations or modifications in order to participate in the meeting should contact Mayela Martinez at least five (5) days before the meeting date to best allow us to meet your needs. Ms. Martinez may be contacted directly by phone at (916) 454-8119, or by email at mayela.martinez@dts.ca.gov.